PROCEEDINGS OF THE COMMON COUNCIL
REORGANIZATION IN SESSION
~~MONDAY~~, JANUARY 6, 19 75

CITY OF FORT WAYNE, INDIANA
JOURNAL OF THE PROCEEDINGS
OF THE COMMON COUNCIL

The Common Council of the City of Fort Wayne met in the Council Chambers Monday evening January 6 A.D., 1975, in Reorganization Session. President _____ in the chair, and Charles W. Westerman Clerk, at the desk, present the following members _____ viz:

Burns ✓, Hinga ✓, Kraus ✓
Moses ✓, Nuckols ✓, Donald Schmidt ✓
Vivian Schmidt ✓, Stier ✓, Talarico ✓

Absent _____

Councilmen _____, _____, _____

_____, _____, _____

The invocation was given by Member of Council _____

_____

Received report from the City Controller for the month of _____, 19_____. Motion made and carried that report be made a matter of record and placed on file.

The minutes of the last special _____, 19_____, regular _____, 19_____, Session having been delivered to the Council, were, on motion, approved and published.

CALL, CONSENT AND WAIVER OF NOTICE OF A SPECIAL MEETING OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA, TO BE HELD MONDAY, JANUARY 6, 1975 at 7:00 O'CLOCK P.M.,E.S.T.

We, the undersigned, being all of the members of the Common Council of the City of Fort Wayne, Indiana, do hereby call a special meeting of said Council to be held on Monday, January 6, 1975, at 7:00 o'clock P.M.,E.S.T., and jointly and severally waive notice of the time, place and purpose of said meeting and consent that same be held on the aforesaid date for the exclusive purpose of considering and acting upon the organization of said Council for the year 1975 as required by law. This meeting is to be held within the City Council Chambers, City County Building, Fort Wayne, Indiana.

Samuel J. Talarico

Vivian G. Schmidt

Eugene Krewson

Paul Sh. Burns

John Nickels

William T. Hinga

Richard A. Moses Jr.

O. Schmidt

James S. Stier

Dated this 17th of December 1974

Charles W. Westerman
Charles W. Westerman
City Clerk

MADE A MATTER OF RECORD
DATE 12/17/74 CHARLES W. WESTERMAN, CITY CLERK

THE RE-ORGANIZATION MEETING OF THE COMMON COUNCIL
CITY OF FORT WAYNE
JANUARY 8th 1975
7:00 P.M.-E.S.T.

I, CHARLES W. WESTERMAN, DULY ELECTED CITY CLERK, HEREBY CALL FOR THE [redacted] ELECTION OF OFFICERS TO THIS COMMON COUNCIL, AS PRESCRIBED BY LAW, WITHIN THE COMMON COUNCIL CHAMBERS OF THE CITY OF FORT WAYNE, INDIANA, AT THE PRESCRIBED TIME AND WITH THE NINE DULY ELECTED COUNCILMEN OF THIS CITY.

THE COUNCILMEN NOW SEATED WITHIN THIS CHAMBER ARE HEREBY INFORMED BY ITS CLERK--THE CALL FOR THE ELECTION. IT IS PRESCRIBED BY LAW, IN CITIES OF THE FIRST AND SECOND CLASS, THAT THE COMMON COUNCIL, AT ITS FIRST MEETING, SHALL CHOOSE FROM ITS MEMBERS A PRESIDING OFFICER AND ALSO A PRESIDING OFFICER PRO-TEM, COMMONLY CALLED PRESIDENT AND VICE PRESIDENT OF THIS COMMON COUNCIL, WHO SHALL SERVE UNTIL NOON OF THE FIRST MONDAY IN JANUARY OF THE SUCCEEDING YEAR, WHEN THEIR SUCCESSORS SHALL BE CHOSEN TO SERVE FOR ONE YEAR. IN LIKE MANNER, THE MEMBERS OF THIS COUNCIL SHALL HOLD THEIR FIRST REGULAR MEETING ON THE FIRST MONDAY IN JANUARY AFTER THEIR ELECTION - AT THE HOUR OF 7:30 P.M. IN THE COMMON COUNCIL CHAMBERS. THIS COUNCIL SHALL MEET AT LEAST ONCE A MONTH AND AS OFTEN AS THE RULES MAY REQUIRE. THE RULES OF THIS ELECTION ARE SO PRESCRIBED BY STATE LAW. FOLLOWING IS A LIST OF MEMBERS TO BE ELECTED UPON THIS NIGHT.

1. PRESIDENT OF THE COMMON COUNCIL
2. VICE PRESIDENT OF THE COMMON COUNCIL
3. MEMBER TO THE JOHNNIE APPLESEED COMMISSION
4. MEMBER TO THE CITY PLAN COMMISSION
5. MEMBER TO THE THREE RIVERS COORDINATING COUNCIL
6. MEMBER TO THE CITIZENS ADVISORY BOARD (COMMONLY CALLED C.A.B.)
7. MEMBER TO THE METROPOLITAN HUMAN RELATIONS COMMISSION
8. MEMBER TO THE THREE RIVERS ENVIRONMENTAL COUNCIL

THIS COUNCIL SHALL ALSO RATIFY THE APPOINTMENT BY THE CLERK, OF THE SERGEANT-AT ARMS AND ALSO RATIFY THE APPOINTMENT OF THE COMMON COUNCIL LEGAL ADVISOR.

LADIES & GENTLEMEN & MEMBERS OF THE COMMON COUNCIL:

NOMINATIONS ARE NOW OPEN FOR THE PRESIDENT OF THIS COUNCIL AND ALSO FOR THE OTHER OFFICES WHICH HAVE BEEN MENTIONED.

IMMEDIATE RELEASE OF STANDING COMMITTEES OF COMMON COUNCIL
JANUARY 7, 1975

I HAVE JUST RECEIVED AND COMPLETED A CONFERENCE WITH THE NEW PRESIDENT OF THE COMMON COUNCIL, MR. JAMES S. STIER, COUNCILMAN OF THE 6TH DIST. OF THE CITY OF FORT WAYNE. HIS INDIVIDUAL CHOICES WERE MADE TO STRENGTHEN AND TO CONTINUE THE DEDICATED WORK OF THE COMMON COUNCIL IN VARIOUS FIELDS. HE HAS CHANGED CHAIRMANSHIP AND VICE-CHAIRMANSHIP IN A NUMBER OF MAJOR COMMITTEES AND HE HAS ALSO INDICATED BY HIS CHOICES THAT THE PERSONNEL ON THE 5-MAN COMMITTEES WOULD CONTINUE WITH AT LEAST THREE FORMER MEMBERS PREVIOUSLY APPOINTED. SAID APPOINTMENTS WERE COMPLETE AT APPROXIMATELY 9:45 THIS DAY. IT IS ALSO WORTHY TO MENTION THAT THE ELECTION OF COUNCILMEN TO VARIOUS COMMISSIONS & BOARDS WAS RELEASED AT LAST NIGHTS ANNUAL ELECTION OF OFFICERS OF THE COMMON COUNCIL. PRESIDENT STIER HAS VERIFIED THE APPOINTMENT OF LT. GERALD MUNGOVAN AS SERGEANT AT ARMS AND MR. JOHN LOGAN AS COUNCIL'S LEGAL ADVISOR. MR. WESTERMAN INDICATED THAT MR. STIER HAS REQUESTED THE CLERKS OFFICE TO SELECTIVELY CHOOSE THE SEATING ARRANGEMENT OF THE COUNCILMEN, LEGAL ADVISOR & THE CLERKS PERSONNEL IN THE COUNCIL CHAMBERS FOR VARIOUS REASONS AND ALSO IN THE COMMITTEE ROOM FOR ITS MEETINGS THROUGHOUT THE CALENDAR YEAR.

1975 STANDING COMMITTEES COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA

FINANCE
CHAIRMAN - VIVIAN G. SCHMIDT
VICE-CHAIRMAN - WILLIAM T. HINGA
JOHN NUCKOLS
WINFIELD C. MOSES, JR.
PAUL "MIKE" BURNS

REGULATIONS
CHAIRMAN - EUGENE KRAUS, JR.
VICE-CHAIRMAN - JOHN NUCKOLS
VIVIAN G. SCHMIDT
PAUL "MIKE" BURNS
DONALD J. SCHMIDT

CITY UTILITIES
CHAIRMAN - PAUL "MIKE" BURNS
VICE-CHAIRMAN - DONALD J. SCHMIDT
WINFIELD C. MOSES, JR.
WILLIAM T. HINGA
EUGENE KRAUS, JR.

PUBLIC WORKS
CHAIRMAN - WINFIELD C. MOSES, JR.
VICE-CHAIRMAN - EUGENE KRAUS, JR.
JOHN NUCKOLS
WILLIAM T. HINGA
DONALD J. SCHMIDT

ANNEXATION
CHAIRMAN - WILLIAM T. HINGA
VICE-CHAIRMAN - VIVIAN G. SCHMIDT
DONALD J. SCHMIDT
SAMUEL J. TALARICO
PAUL "MIKE" BURNS

ADMINISTRATION AND STATE LEGISLATION
CHAIRMAN - JOHN NUCKOLS
VICE-CHAIRMAN - WINFIELD C. MOSES, JR.
WILLIAM T. HINGA
SAMUEL J. TALARICO
EUGENE KRAUS, JR.

CITY-COUNTY LIAISON
CHAIRMAN - DONALD J. SCHMIDT
VICE-CHAIRMAN - WINFIELD C. MOSES, JR.
PAUL "MIKE" BURNS
VIVIAN G. SCHMIDT
SAMUEL J. TALARICO

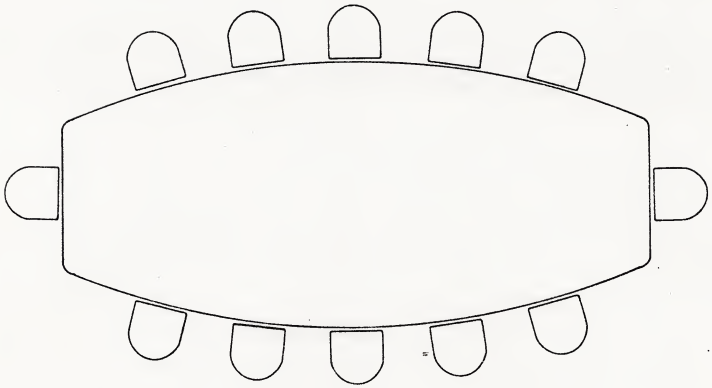
PUBLIC RELATIONS
CHAIRMAN - SAMUEL J. TALARICO
VICE-CHAIRMAN - PAUL "MIKE" BURNS
VIVIAN G. SCHMIDT
JOHN NUCKOLS
DONALD J. SCHMIDT
WINFIELD C. MOSES, JR.
WILLIAM T. HINGA
EUGENE KRAUS, JR.
JAMES S. STIER

James S. Stier
JAMES S. STIER
COUNCIL PRESIDENT

I hereby Attest this action as City Clerk, on this 7th day of January, 1975.

Charles W. Westerman
CHARLES W. WESTERMAN
CITY CLERK

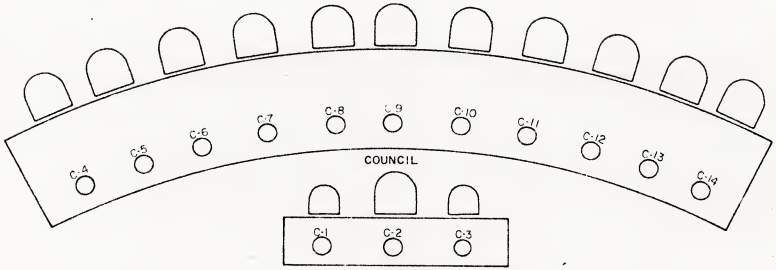
CITY COUNCIL CONFERENCE ROOM

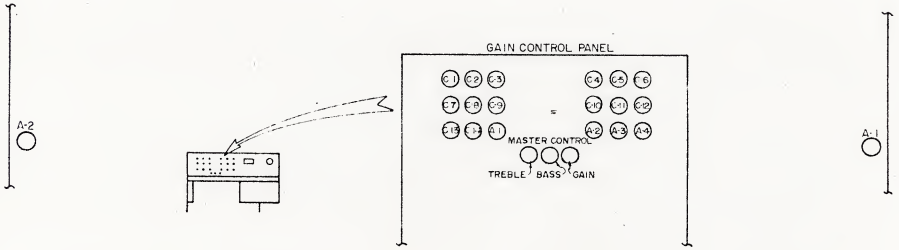


SEATING ARRANGEMENT

PREPARED BY CITY CLERK
CHARLES WESTERMAN

COUNCIL CHAMBER
SEATING ARRANGEMENT





PREPARED BY CITY CLERK
CHARLES WESTERMAN

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF President IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Janis Stier					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by V. Schmidt -
Seconded by Burns -
Unanimous vote - Hinga - Moses.

Nomination closed by Burns - V. Schmidt

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

Westerman Agreed.

Moses - V. Schmidt -

Motion by Burns - Hinga -

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Vice-President IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Sam Talarico					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by Kraus.
Seconded by Hinga.
Motion to close nominations - Nuckols - seconded by D. Schmidt.
Unanimous - Hinga - V. Schmidt.

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Vice President IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Kraus					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by Kraus -
Seconded by - Hinga
Kraus declined - asked that his name be withdrawn

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF City Plan Commission IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	V. Schmidt					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by Burns.
Seconded by Stier.
Moved to be closed by Kraus - seconded by Nuckols

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY: _____
CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Three Person Councilmanic IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Burns					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nomination - Hinga
seconded by - D. Schmidt
moved to close nomination - Hinga - V. Schmidt

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY: _____
CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Johnny Appleseed IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Sam Talarico					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by Hinga -
Seconded by Burns -
Nomination to be closed by Nuckols - Stier
Unanimous by Hinga - Stier

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Three Person Environmental Control Board IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	D. Schmidt					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Moved by Kraus seconded by Hinga -
Unanimous by Hinga seconded by Stier -

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

Ratification of appointment for City Council Attorney + Sgt-at-Arms -
Hinga seconded by Talarico

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF C.A.B. IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	W. Moses					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by Stier - seconded by Hinga -
moved to close Hinga - seconded V. Schmidt

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY: _____
CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Metropolitan Relations IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Kraus					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Nominated by V. Schmidt - seconded by Kraus - Closed by Moses - seconded by V. Schmidt - Unanimous by Talarico - Stier

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY: _____
CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF Metro Human Relations IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	Hinga					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

nominated by Burns - seconded by Moses
Hinga withdrew the nomination.

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY: _____
CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF SGT-AT-ARMS IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	JERRY MUNGOVAN					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Ratification of appointment — approved by Council

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

ELECTION OF REORGANIZATION

DULY NOMINATED AND SECONDED FOR THE OFFICE OF COUNCIL ATTORNEY IN THIS JANUARY 6, 1975 FOR REORANIZATION OF THE COMMON COUNCIL OF THE CITY OF FORT WAYNE, INDIANA.

NAME	JOHN H. LOGAN					
	AYES	NAYS	AYES	NAYS	AYES	NAYS
BURNS						
HINGA						
KRAUS						
MOSES						
NUCKOLS						
D. SCHMIDT						
V. SCHMIDT						
STIER						
TALARICO						

Ratification of appointment - approved by Council.

THIS ELECTION WAS HELD ACCORDING TO (BURNS 48-1403).

ATTESTED BY:

CHARLES W. WESTERMAN
CITY CLERK

1975 OFFICERS ELECTED OF THE COMMON COUNCIL OF FORT WAYNE, INDIANA

PRESIDENT JAMES S. STIER

VICE-PRESIDENT SAMUEL J. TALARICO

CITY PLAN COMMISSION VIVIAN G. SCHMIDT

JOHNNY APPLESEED COMMISSION SAMUEL J. TALARICO

THREE RIVERS COORDINATING COUNCIL PAUL M. BURNS

THREE RIVERS ENVIRONMENTAL CONTROL BOARD DONALD J. SCHMIDT

METROPOLITAN HUMAN RELATIONS COMMISSION EUGENE KRAUS, JR.

C.A.B. CITIZENS ADVISORY BOARD WINFIELD C. MOSES, JR.

The Council then adjourned.

CERTIFICATE

I hereby certify that I am the duly elected, acting and incumbent City Clerk of the City of Fort Wayne, Indiana and as such the custodian of the records of the Common Council of said City and that the above and foregoing is the true, full and complete record of the proceedings of the Common Council of the City of Fort Wayne, Indiana for its Reorganization Session, held on Monday the 6th dya of January, 19 75; that the numbered ordinances and resolutions shown therein were duly adopted by said Common Council on said date and were presented by me to the Mayor of the City of Fort Wayne and were signed and approved or disapproved by said Mayor as and on the dates shown as to each such ordinance and resolution respectively;and that all such records, proceedings, ordinances and resolutions remain on file and record in my office.

WITNESS my hand and the official seal of the City of Fort Wayne, Indiana, this 6th day of January,19 75.

Charles W. Westerman
City Clerk

SEAL